

TIGARD WATER DISTRICT BOARD of COMMISSIONERS

Serving the Unincorporated Area

Tigard Water Building Auditorium
8777 SW Burnham Street, Tigard, Oregon

AGENDA

Monday, September 24, 2007, 7:00 p.m.

1. Call to Order
2. Approval of Minutes: August 27th Regular Meeting and September 4th Special Meeting
3. Public Comments
4. IWB Update
5. Appoint Representative to West Bull Mountain Stakeholders Group
6. Staff Support – Transition Plan and Administrative Services
7. Recess Regular Meeting and Convene Executive Session
8. Reconvene Regular Meeting and Consider Matters From Executive Session, if any
9. Consider Commissioner Travel Expenses and Per Diem
10. Discuss Status of Bylaws and Possible Revisions
11. Discuss Strategic Vision for District and Public Opinion Survey
12. Discuss Cost and Benefit of a District Web Site
13. Non-agenda Items, if any
14. Set Next Meeting Date – October 22, 2007, at 7:00 p.m.,
Tigard Water Building Auditorium, 8777 SW Burnham Street, Tigard, Oregon
15. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (e), (f) & (h) to discuss real property transactions, information or records that are exempt by law from public inspection, and current and pending litigation. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Contact the City of Tigard at 503.639.4171